

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MAY 3, 1982

PRESENT:

Grant S. Nielson	Mayor
Don Bird	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Max Bennett	Council Member

ABSENT:

Willis Morrison	Council Member
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OTHERS PRESENT:

Vance Bishop	City Administrator
Warren Peterson	City Attorney
John Quick	City Engineer
Ray Valdez	City Building Inspector
Roy Wood	Chief of Police
Dorothy Jeffery	City Recorder
Neil Forster	Public Works Superintendent
Pat Davies	City Clerk
Guy Bolton	
LaVar Cox	
Jim Robson	
Robyn Pearson	
Bob Pendray	
Jim Pendray	
Dennis Westwood	
John Keyser	

Mayor Nielson called the meeting to order at 8:00 p.m.
Dorothy Jeffery, acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Minutes of a regular City Council meeting held April 26, 1982 were presented for the Council to consider. Councilman Don Bird MOVED to approve the minutes as corrected. Council Member Don Dafoe SECONDED the motion which then carried unanimously. Minutes of a meeting held January 15, 1982 were considered by the Council. Councilman Don Dafoe MOVED and Council Member Ruth Hansen SECONDED to accept the minutes as presented. The motion carried unanimously.

ACCOUNTS PAYABLE

The accounts payable were presented by Dorothy Jeffery. City Superintendent Neil Forster explained a billing from D & E Oil Company. He said that this bill was to clear the account with D & E Oil and that future purchases would be on a prepaid basis. D & E Oil has made a low bid on fuels for the City and will be providing diesel fuel, regular gas and unleaded gas. After consideration of the accounts payable, Councilman Max Bennett MOVED to pay the bills. Councilman Don Bird SECONDED the motion and all agreed.

REQUEST FOR A CLASS B BEER LICENSE

Jim Pendray introduced John Keyser to all those present at the Council meeting. He mentioned that Mr. Keyser will be a partner in the Plaza Lanes. Mr. Pendray explained that 12 lanes are planned for the bowling alley along with a lounge area, a nursery and a video game room. Mr. Keyser and Mr. Pendray discussed with the Council Members some of the problems concerning beer sold and consumed at bowling alleys. Mr. Keyser said that there is better control when the beer is sold on the premises rather than brought in by customers. He said that when Church or youth groups were engaged in league bowling, there would be no beer consumed at the alleys. Chief Roy Wood recommended that the City grant a license, but only if restricted to the lounge area and not allowed at the lanes. There was further discussion on the different types of beer licenses available and league play versus open bowling and how the selling of beer would be handled at those different times. Mr. Pendray asked, "What are the restrictions on people bringing it (liquor) in from the outside?" Chief Wood answered that they could be asked to leave. Attorney Warren Peterson further explained that any business where liquor is consumed must be licensed. If only the lounge is licensed, liquor must not be consumed anywhere else. Mr. Pendray stated that there would be 15 to 20 games in the video game room and that no smoking or liquor would be allowed in that section of the bowling alley. Mr. Keyser said that it had been his experience that this ruling kept many drug and liquor problems from occurring. Councilman Bennett said he was not opposed to these facilities, if operated properly. Council Member Hansen said that Delta needs a bowling alley. Attorney Peterson stated that he could see no conflicts with the City ordinance as presently written. Councilman Bennett MOVED to accept the request of Pendrays for a Class B Beer License to consume beer on the premises on the condition that all requirements are met with the business. Councilman Dafoe SECONDED the motion which carried unanimously.

COPY MACHINE PROPOSAL BY MICA

Robyn Pearson explained to the Councilmember that the Xerox machine leased by MICA could be purchased by the City of Delta. He said that as a government entity, the City could assume the lease on the machine and that would represent a considerable savings. He stated that the machine almost pays for itself. Mr. Pearson explained the terms of the contract and said that the anticipated lifespan is 10 years. After discussion,

AAG923

Page 3

Councilman Dafoe MOVED to assume the contract on the Xerox machine, take possession as soon as possible and to dispose of the Savin Copier. Councilman Bennett SECONDED the motion which carried unanimously.

Mr. Pearson asked for a letter from the Mayor and City Recorder to the Department of Economic Development explaining how MICA monies were handled by the City. The Mayor said a letter would be written and sent the next day.

LIEN LINE AGREEMENT

The draft of the proposed Municipal services extention agreement was discussed by the Council Members and City Administrator Vance Bishop and City Attorney Warren Peterson. There was detailed discussion on different aspects of the agreement. Some changes to the draft were discussed with direction to bring back a final draft to the next council meeting.

WHITE SAGE ANNEXATION

Councilman Don Bird MOVED to set Wednesday, May 26, 1982 for a public hearing on the proposed White Sage Annexation. The hearing will be held at the City Building at 6:00 p.m. A SECOND came from Councilman Dafoe and the motion carried unanimously.

ANNEXATION PROCEDURES AND CRITERIA

The proposed resolution amending the annexation policy of the City was presented for the review and comment from the City Councilmembers. Attorney Peterson explained the proposed resolution and after discussion, Councilman Don Dafoe MOVED to set Wednesday, May 26, 1982 as a public hearing date on the proposed resolution. The public hearing to be at the City Building at 6:00 p.m. Councilman Bennett SECONDED the motion which carried unanimously in the affirmative.

OTHER BUSINESS

Councilman Dafoe mentioned that the persons asked to chair the 4th of July celebration had made other committments. He said that other names would have to be presented. Mrs. Jeffery said that she would present another possibility next week after speaking to the candidate.

Mr. Vance Bishop said that Tom Greenwood has found some replacement ballasts for the burned out street lights on main street. Mr. Bishop told the Council that Utah Power and Light Co. indicated that they would take over the lighting system on main street. This and other possibilities were discussed by the Council.

Councilmember Hansen spoke about the condition of several light poles on

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD MAY 3, 1982

Page 4

the old football field. She said that some poles have been burned around the base and could represent a hazard to the public. The Mayor said that the Millard County School District Superintendent had indicated to him that the School Board is aware of the problem and that it would be taken care of. Councilwoman Hansen also inquired about the progress on the Nuisance complaints. Answer: None at the present.


The Mayor indicated to the Council that he is working to set up a Street Department for the City to get the streets in order.

City Engineer John Quick told the Council that he had spoken to the engineer on the IPA housing project. The engineer told Mr. Quick that they want to proceed with the covering of the drainage ditch inside their project as soon as possible. Mr. Quick suggested that the plan be submitted for City review. Mr. Quick said that he told them that 60 feet would probably be required for road width. This would include curb, gutter and sidewalk on county roads inside the project. Mr. Quick further stated that he suggested that Mr. Forster review the water and sewer lines, roads, curb, gutter and sidewalk inspections. He further stated that if the inspections are not done properly, then a full-time inspector could be required by the City. He reported that construction on the sewer line installation is going better, but the construction company is not making the anticipated 200 feet of progress per day. Mr. Quick said that 4 copies of the water plans and specifications are available at \$50.00.

There was discussion on the problems at the City dump. It was suggested that the dump area needs to be brought up to standard.

Councilman Bird MOVED and Councilman Dafoe SECONDED to adjourn the meeting. All agreed and the Mayor adjourned the meeting at 11:01 p.m.


Grant S Nielson, Mayor


Dorothy Jeffery, City Recorder

MINUTES OF AN EMERGENCY CITY COUNCIL MEETING HELD JANUARY 15, 1982

PRESENT:

Grant S. Nielson
Max Bennett
Don Bird Council Member
Don Dafoe Council Member
Willis Morrison

Mayor and presiding
Council Member

Council Member

ABSENT: